

**STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2010-0009**

**AUTHORIZING CONTINUED FUNDING FOR REGULATORY OVERSIGHT OF CLEANUP  
ACTIVITIES AT DEPARTMENT OF NAVY FACILITIES**

WHEREAS:

1. Department of Navy (DON) through a Cooperative Agreement provides reimbursement to the State Water Board for regulatory oversight of cleanup activities at all Navy facilities; and
2. A new one-year Cooperative Agreement will ensure funding is available for continued California Water Board oversight at the DON facilities.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board authorizes the Executive Director or designee to sign a Cooperative Agreement with the Department of Navy for reimbursement of regulatory oversight of cleanup activities at Navy facilities for an amount not to exceed \$5 million.

**CERTIFICATION**

The undersigned Clerk to the Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on April 20, 2010.

AYE:           Chairman Charles R. Hoppin  
                  Vice Chair Frances Spivy-Weber  
                  Board Member Arthur G. Baggett, Jr.  
                  Board Member Tam M. Doduc  
                  Board Member Walter G. Pettit

NAY:           None

ABSENT:       None

ABSTAIN:      None

  
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Jeanine Townsend  
Clerk to the Board